

**JAMUL DULZURA
COMMUNITY PLANNING GROUP
DRAFT MINUTES**

**Tuesday, August 11 2009
(to be approved August 25, 2009)
Oak Grove Middle School Library
7:30 pm**

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San Diego County
DEPT. OF PLANNING & LAND USE

1. **Call to Order** Dan Kjonegaard called the meeting to order at 7:33 p.m.
2. **Roll Call Present:** James Talbot, Dan Kjonegaard, Randy White, Wythe Davis, Richard Wright, Earl Katzer, Martin Muschinske, and Janet Mulder
Excused: . Dan Neirinckx, Frank Hewitt, Krishna Toolsie and Judy Bohlen
Absent:
Vacancy: Two seats – Linda Ivy (seat 5) and Janice Grace (seat 8)
3. **Motion to approve the Agenda for August 11, 2009 as posted 72 hours before the meeting, and the minutes for July 28, 2009, correcting them to reflect that Earl Katzer was present and adjourned at 8:46. Vote was not taken to approve because the quorum had not been achieved. Final approval to be August 25**

Earl Katzer and Martin Muschinske entered the meeting at this point.

4. **Open Form - Opportunity for public to speak - limit 3 minutes**
 - a. **Dan Kjonegaard** pointed out that we received P85023-4 Noah Homes sent out in error from the Planning Department last meeting so was removed from the final edition.
 - b. **Dan Kjonegaard** said that we could not find the Standing Rules of our JDCPG – Dan has received the standing rules from Valle de Oro and Fallbrook through the County.
 - c. **Dan Kjonegaard** received a letter of resignation from **Janice Grace** due to their owning of property near the Colorado River and she feels she needs to be a resident there. Dan recognized Janice for all of her hard work on the Planning Group and said if she ever tires of living at the River, we would enjoy having her back on the group. Seat # 5 expires 1-7-13 and Seat 8 expires 1-11-11 – **We are taking applications for these two seats.**
 - d. **David Dukes** , realtor, introduced Jack Melroy who will be working with David on the property behind the Arco station.
 - e. **Mike Casinelli** announced that Otay is holding a meeting on August 24 at 3 p.m. to raise their rates. It will basically cover the rate increases for the next five years. They are estimating a 20% increase in your water bill, but they neglect to state that the water itself may increase about 50%. They have neglected to tell the public that if more than half of the ratepayers file a protest, the increase could not be imposed.
 - f. **Randy White** will not be at the next meeting.
5. **Vacant Seats – Seat 5, expires 1-7-13 and Seat 98 expires 1-11-11. We have a total of four applications today, and will hold the application window open until next meeting, August 25. The applications have to be sent to the County for verification of voter registration. The voting will take place at the Sept. 8 meeting, and then they will be sent to County to bring to the board. The four applicants are Randy Smith,**